Notice is hereby given in accordance with Section 23 of Chapter 39 of the General Laws that a Regular Meeting of the Brockton Housing Authority will be held at 2:10 PM on Thursday, September 23, 2021. The Brockton Housing Authority will meet virtually on Thursday, September 23, 2021 at 2:10 PM. Due to social distancing quidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Brockton Housing Authority's offices. The public is invited to view and/or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "Zoom Cloud Meeting" app in any app store or at www.zoom.us. At 2:10 PM on September 23, 2021, click on join a meeting and enter meeting ID # 856 4599 7597 Passcode 858232 or use the link http://zoom.us/j/85645997597. You may also join by calling conference line at 1(646)558-8656 at 2:10 PM on September 23, 2021 and enter Meeting ID 85645997597 Passcode 858232 followed by the # sign. The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting.

Thomas G. Thibeault, Executive Director

TGT: smk



Creating Windows of Opportunity

Timothy J. Sullivan, Chairman Ernest Pettiford, Vice Chairman David Teixeira, Treasurer Carol Roberts, Asst. Treasurer Janet Trask, Member

Thomas G. Thibeault, Executive Director

September 16, 2021

Please note: All Brockton Housing Authority meetings are recorded

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9 Payton Court	Brockton
PO Box 3216	Brockton
121 Longwood Ave	Brockton
115 Goldfinch Drive	Brockton
755 Crescent Street	Brockton
	PO Box 3216 121 Longwood Ave 115 Goldfinch Drive

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ADVANCE AGENDA

Pledge of Allegiance

1. Roll Call.
2. Approval of Minutes of the Special Meeting of July 29, 2021 A
3. Hearing of Visitors.
4. Correspondence.
5. Approval of the Bills for the Regular Meeting of September 23, 2021 B

6. Acceptance of Resignation – Cheryl Elliott, Director of Accounting C
7. Acceptance of Comment on Brockton Housing Authority Annual Plan and Approval of Resolution #21-04; Resolution Approving the Submission of the Brockton Housing Authority Annual Plan for Fiscal Year 2022
8. Approval of 2022 State Annual Plan and Five Year Capital Plan E
9. Appointment of Assistant Executive Director F
10. Appointment of Clerk Typist – Maintenance Department
11. Appointment of Receptionist
12. Appointment of Admissions Voucher Screener
13. Appointment of Three (3) Leased Housing Associates
14. Appointment of Homeownership Leasing Agent K
15. Executive Director's Report L
16. Review of Financial Comparatives M
17. Award of Contract – UFAS Site Improvements – Manning Tower, Project 24-3 N
18. Approval of Change Order #1 – HVAC Improvements and Roof Replacement – Richard J. Sergi Administrative Building
19. Old Business.
20. New Business.
21. Adjournment.

Sincerely

Thomas G. Thibeault Executive Director